

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 6, 2016
GENERALIZED SUMMARY**

President Ayers called to order the Regular meeting of the Hamilton County Council at 07:00:00 p.m. Those in attendance were Councilors Fred Glynn, Rick McKinney, Paul Ayers, Amy Massillamany, Steve Schwartz, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor McKinney gave the invocation and led the pledge of allegiance.

07:01:16 President Ayers opened the floor for nomination for 2016 President. Councilor Glynn nominated Councilor Amy Massillamany for President. Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Schwartz nominated Councilor Fred Glynn for Vice President. Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Glynn moved to approve Regular Session minutes of December 2, 2015. Councilor Beaver seconded the motion. Motion carried 7-0.

PUBLIC COMMENTS: 07:02:26 None

COMMITTEE / OFFICER REPORT 07:02:32

President:

- Councilor Massillamany thanked everyone for their support.

Vice President:

- Councilor Glynn thanked everyone for their support.

Highway:

- None

Finance:

- None

Personnel:

- Councilor Belden reported there was a Personnel Poll and those items are on the agenda.

Miscellaneous:

Councilor Schwartz reported:

- There are Mass Transit issues on the horizon and he stated he will keep the Council posted.
- Thanked Councilor Ayers for his service in 2015.

UNFINISHED BUSINESS:

- None

TABLED BUSINESS:

- None

NEW BUSINESS 07:03:44

Councilor Ayers moved to approve vendor claims. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor McKinney moved to accept "Conflict of Interest Forms". Councilor Belden seconded the motion. The motion carried 7-0.

2016 Council Board and Committee Appointments:

- Councilor Belden moved to re-appoint Steve Schwartz to the County Plan Commission. Councilor Beaver seconded the motion. Motion carried 7-0.
- Councilor Schwartz moved to re-appoint Jim Belden to the Hamilton County Solid Waste District. Councilor Ayers seconded the motion. Motion carried 7-0.
- Councilor Ayers moved to re-appoint Brad Beaver and Bob Beaudry to the Hamilton County Redevelopment Commission Board. Councilor Schwartz seconded the motion. Motion carried 7-0.
- Councilor McKinney moved to recommend Chris Jeter to the Fishers Economic Development Board. Councilor Glynn seconded the motion. Motion carried 7-0.
- Councilor Belden moved to appoint Amy Massillamany with Jim Belden as back up to the 4h Council Board. Councilor Ayers seconded the motion. Motion carried 7-0.
- Councilor Schwartz moved to re-appoint Rick McKinney to the Hamilton County Alliance Board. Councilor Beaver will be back up. Councilor Belden seconded the motion. Motion carried 7-0.
- Councilor Ayers moved to table the Property Tax Assessment Board of Appeals. Councilor Beaver seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to re-appoint Glen Schwartz to the Hoosier Heritage Port Authority. Councilor Schwartz seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to re-appoint Paul Ayers to the Soil and Water Conservation District with back up being Steve Schwartz. Councilor McKinney seconded the motion. Motion carried 7-0.
- Councilor Glynn moved to appoint Paul Ayers to the Mental Health Board (Aspire). Councilor Beaver seconded the motion. Motion carried 7-0.
- Councilor McKinney moved to re-appoint Brad Beaver to the Security Committee with Jim Belden as back up. Councilor Ayers seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to re-appoint Steve Schwartz to the Community Corrections Advisory Board. Councilor McKinney seconded the motion. Motion carried 7-0.
- Councilor Massillamany moved Jim Belden and Fred Glynn Back Up to Prosecutor Liaison. Councilor McKinney seconded the motion. Motion carried 7-0.
- Councilor Schwartz moved Amy Massillamany to the Sheriff Committee. Councilor McKinney seconded the motion. Motion carried 7-0.
- Councilor McKinney moved Paul Ayers to the Finance/Budget Committee. Councilor Glynn seconded the motion. Motion carried 7-0.

Councilor McKinney moved to approve Chris Mertens request to fund the Non-Reverting Computer Maintenance Fund (4807) for the amount stated in his memo to the Council on December 11, 2015, for \$2,000,000 from the County General. Councilor Ayers seconded the motion. The motion carried 7-0.

Councilor Beaver moved to ratify yearend 2015 Payroll Transfers. Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve COIT Distributive Shares Fund for EMA 144 Amendment and Transfer of Funds:
Amend 144:

- 1121.0000.0024.1302 PT PAT B for \$20.7318 per hour this is a new hire

Transfer of Funds:

- 1121.0000.0024.1005 EXE A for \$4,644 to 1121.0000.0024.1302 PT PAT B

Councilor McKinney seconded the motion. Motion carried 7-0.

Councilor Ayers moved to approve Highway General 144 Amendment:

- 1176.0000.0000.1007-01 (Joel Thurman) EXE C \$57,3313 per hour while Jim Neal is called up to active military duty

Councilor Belden seconded the motion. Motion carried 7-0.

Councilor Ayers moved to approve 93.268 2016 Immunization Grant Fund 144 Amendment:

- 8242 0000.0000.1302 PT PAT B for \$20.7318 per hour

Councilor Schwartz seconded the motion. Motion carried 7-0.

ANNOUNCEMENTS: 7:13:59

SHERIFF COMMENTS:

- None

COUNCIL ATTORNEY COMMENTS:

- None

AUDITOR'S COMMENTS:

- Requesting guidance on COIT Distribution for Airport Authority of \$32,941.
- Auditor Coverdale has request into DLGF and has had no response.
- DLGF has never distributed monies to our Airport, does the Council wish to reduce the amount of funding given to Airport:

The meeting was duly adjourned.

Those present:

Jeanette Kassabaum, Council Attorney
Dan Stevens, Commissioner Asst.
Lee Buckingham, Prosecutor
Justin Buchman, Student
Chris Mertens, ISSD Director
Tom Gehlhausen, HCSD
Rick Fuson
Heather Elrod

Robin M. Mills, Chief Deputy Auditor
Sheriff Mark Bowen
Barry McNulty, Health Dept.
Erin Rowe, EMA Director
Jason Sloderbeck, HCSD
Brett Howell
Diane Fuson


President


Auditor